

## Regular Meeting Agenda

March 24, 2016

9:30 a.m.

WASHINGTON STATE

## Public Disclosure Commission

711 Capital Way, Room 206 | Olympia, Washington

REVISED

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. <u>Convene</u>	Chair Asay
	II. <u>Citizen Comments/Concerns</u>	Chair Asay
	III. <u>Commissioner Comments/Concerns</u>	Chair Asay
	IV. <u>Minutes</u> <ul style="list-style-type: none"><li>February 25, 2016 Regular Commission Meeting</li><li>March 10, 2016 Special Commission Meeting</li></ul>	Chair Asay
9:35 a.m.	V. <u>Lobbyist Application Demonstration</u>	James Gutholm
10:35 a.m.	VI. <u>Strategic Plan</u>	Evelyn Fielding Lopez
10:50 a.m.	<u>Break</u>	
11:00 a.m.	VII. <u>Rulemaking</u> <a href="#">Petition for Rulemaking by AUTO</a>	Evelyn Fielding Lopez
11:50 a.m.	VIII. <u>Reporting Modifications (New)</u> <ul style="list-style-type: none"><li><a href="#">Daniel J. Shih</a> - Candidate for State Representative, 43<sup>rd</sup> Legislative District</li></ul>	Jennifer Hansen
12:00 p.m.	IX. <u>Executive Session/Working Lunch</u> Discussion of matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of enforcement matters, pending and potential litigation with legal counsel, and review of performance of public employees. Possible action regarding pending litigation, or other matters properly discussed during executive session, will be taken following the executive session.	
1:00 p.m.	X. <u>Enforcement</u>   <u>Dispositive Motion Hearing</u> <a href="#">Aaron Reardon, PDC Case 12-160</a> PDC staff alleges that Aaron Reardon, former Snohomish County Executive, violated former RCW 42.17.130 by using the facilities of Snohomish County to assist his 2011 re-election campaign.	Chad Standifer
1:30 p.m.	XI. <u>Staff Reports</u> <ul style="list-style-type: none"><li>Executive Director</li><li>Compliance</li><li>Chief Technology Officer</li><li>Customer Service</li></ul>	Evelyn Fielding Lopez James Gutholm Lori Anderson
1:50 p.m.	<u>Adjourn</u>	